

*City of Morgantown*  
**Human Rights Commission**  
**Thursday, September 17, 2015**  
**Regular Meeting at City Public Safety Building – 6:30 p.m.**

***Twenty Ninth Meeting Agenda***

**1. Commission Membership: Approval of Agenda; Personnel Update**

*Matthew Blair*  
*Kristen Cooper*  
*Jan Derry, Chair*  
*Anne Marlene Robinson-Savino, Vice Chair*  
*Billie Murray*  
*Don Spencer, Secretary*  
*Fran Whiteman*

*Dave Bott – Administration Representative*  
*Tim Hairston – Liaison w/ State HRC*  
*Anne Marie Lofaso – Liaison w/ Law School*

**2. Call to Order and Approval of Agenda - Jan Derry, Chair**

**3. Public Session**

**4. Communications**

NAACP Banquet in honor of Former Mayor/Delegate Charlene Marshall – 9/18 \*\*  
Diversity Week at WVU – September 28 through October 2  
Community Coalition for Social Justice Picnic at Westover Park – Sunday, 9/27, 1-3 p.m. \*\*  
Diversity Leadership Conference – September 29, 10-4 at Lakeview \*\*

**5. Minutes of: August 20, 2015\*\***

**6. Priority Items**

International Human Rights Day Award Planning for December 10 – Jan Derry

**7. Progress Reports**

Report on Resolutions and Follow-Up – Jan Derry, Don Spencer  
Report on Completion of MEI Submission – Fran Whiteman  
24/7 Morgantown Human Rights Phone Line - Marlene Robinson-Savino \*\*  
Town Hall Meeting Reports– Jan Derry, Marlene Robinson, Don Spencer \*\*  
Housing, Transportation, Livable Wage Jobs, Mental Health and Addictions  
Follow-up: Drafting an Inclusive City Plan with Action Steps  
Committee on Diversity/Representation – Marlene Robinson-Savino, Kapansky, Spencer \*\*  
Affirmative Action Plan Progress - Dave Bott  
Status on City Plans for EEOC, ADA, Fair Housing – Dave Bott  
Annual WVU Community Human Rights Film Festival – Don Spencer \*\*  
Printing Business Card for HRC – Due NAACP 8/22/15 \*\*

**8. Regular Meeting Items:**

Review of Annual Plan for Commission \*\*  
August – October Observances Calendar \*\*  
Commissioner Reports  
Next HRC Meeting: October, 2015

**9. Adjournment – 8:30 p.m.**

**\*\* = packet items**